

June 3, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Bob Wright, Ryan Oilar, Terre Haute Fire Chief, Jeff Fisher, Norm Loudermilk, David Roach, Judy Elsey and Howard Greninger.

County owned Property (Old County Home). Norm Loudermilk commented he was here to ask the Board for the other 10 – 12 acres left of the county home property adjacent to the property the City already has with the new Fire Training Facility. This would allow for expansion of the Training Facility. The plans show an office building that could house EMA if the county chose to and other emergency agencies. Also, there is going to be an obstacle course and vehicle operations course. Bob Wright informed Mr. Loudermilk he would need to speak with the special projects committee for the council. The Board of Commissioners will speak with EMA and the school corporation.

Animal Control Ordinance. Judy Elsey presented the Board with a new Animal Control Ordinance she believes would be beneficial to the county. She commented she had mirrored some of Terre Haute City Animal Control Ordinance. She stated the \$5,000 the county had given to help with neutering has helped tremendously they have been very busy. To date there has been approximately 500 – 600 animals in the county done and 1500 animals in the city. The Board will have Mr. Wright review.

Annex Sign. Bob Wright stated he had spoke with the State Highway Department and it is okay for the County to put a sign along US 41 in front of Unison. Unison has offered to put the sign on their property in exchange for 20 parking spaces at the Annex building.

Right of Way on Canal Road. Ohio Gas Corporation has a Pipeline in the right of way on Canal Road, they had agreed they would be responsible for moving the pipelines if needed. Ohio Gas Corporation has now sold to Marathon Oil Company.

Temporary Road. Discussion had regarding a temporary road thru Old Erie Subdivision to eliminate the traffic on McDaniel Road while they are working on the 641 Bypass. Bob Wright will look into doing a right of way.

June 3, 2008 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

June 9, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board held Rezoning Hearings. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board was Area Plan Director Jeremy Weir.

UZO-10- 08; 8080 Red Fox Road, Terre Haute, IN 47803. Parcel no: 84-07-15-302-004.000-008. Property Owners are Michael & Bruce Krantz. Rezone from an R-1 to a A-1. Proposed use is to have livestock. Received an unfavorable recommendation from the Area Plan Commission. Mrs. Harruff, Realtor, present for petitioners. Neighbors present for opposition. Petition presented with 54 signatures against the rezoning. **Motion made by Commissioner Mason to uphold the Area Plan Commission recommendation to not rezone, seconded by Commissioner Decker and passed unanimously.** See Rezoning File.

UZO-11-08; 4640 N Hendricks Street, Terre Haute, IN. Parcel no: 84-02-35-379-002.000-013 / 003. Property owners are Ernie & Sue Blankenship. Rezone from an R-1 to a R-2. Proposed used is for a duplex. Received a favorable recommendation from the Area Plan Commission. Petitioners present. No opposition. **Motion to approve rezoning made by Commissioner Mason, seconded by Commissioner Anderson, passed unanimously.** See Rezoning File.

UZO- 12- 08; 150 W Johnson Drive, Terre Haute, IN. Parcel no. 84-09-04-376-002.000-004. Property owners are Wilton and Marjorie Armstrong. Rezone from an R-1 to a C-3. Proposed use is a small engine repair shop. Received a favorable recommendation from the Area Plan Commission. No opposition. **Motion to approve rezoning made by Commissioner Anderson, seconded by Commissioner Mason, passed unanimously.** See Rezoning File.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

June 10, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Bob Wright, County Auditor, Jim Bramble, and Council Administrator, Ryan Oilar.

Community Corrections Grant. Signed by Board of Commissioners. The State is not approving the Juvenile portion of the grant; they said they would do a draw down system if the county chose to do that. But according to the State the Juvenile program has not met the goals expected by the Department of Corrections. Commissioner Anderson stated the Community Corrections Board chose to eliminate the position. No copy of Grant given to Auditor.

Authorization to Proceed – GIS Services. Motion to approve the Authorization to Proceed with Schneider for GIS Services made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously. The initial term is January 1, 2008 through December 31, 2008 and is automatically renewed each fiscal year for a 12-month term unless canceled by the client. Fixed fee for web hosting: \$1050.00/month; \$12,600.00/year. See Auditor's File- Agreement – Schneider (GIS).

Animal Control Ordinance. Bob Wright has reviewed but suggests they circulate to Sheriff, deputies, animal control, and humane shelter and get some feedback before passing this ordinance. Commissioner Decker commented the Board would take under advisement and get some feedback.

Black Beauty Road Closure Bond. The Commissioners stated they have always had a good working relationship with Black Beauty. Will accept the bond, but will have a clause that states if Black Beauty sells the property, the agreement or transfer of the road closure cannot be done without first being approved by the Board of Commissioners.

Indiana Declared Major Disaster. Commissioner Decker commented the President has declared Indiana a major disaster.

There being no further business, it is now ordered the Board be recessed

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST:

James W. Bramble, Auditor

June 17, 2008

Commissioners' Court Room
Vigo County Annex'
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Bob Wright, Ryan Oilar, and Liz Nichols from Channel 10 news.

Ordinance 47, Chapter 3 – “Amendment to the Weed and Vegetation Control Ordinance”

To allow for the Vigo County Building Inspector to send the initial letter to order the property owner to clean up the property instead of the Vigo County Auditor. Ordinance was advertised twice (2). **Motion to approve Amendment to the Weed and Vegetation Control Ordinance made by Commissioner Anderson, seconded by Commissioner Mason, passed unanimously.** See Vigo County Code.

Flooded Property. Commissioner Mason stated there is provisions in the Indiana Code that will allow destroyed property to be reassessed. Bob Wright stated a taxpayer could ask the County Assessor to reassess property if they have substantial amount of real and personal property destroyed. Will talk with Debbie Lewis and have a press release to let those affected by the flood know this option is available.

Animal Control Ordinance. Commissioner Decker commented they have not had enough feedback yet, so it is still pending.

Solar Sources Road Closure. Commissioner Decker stated they would check with Colleen to see if she has road extension agreement with check.

Fire Training Facility. Commissioner Decker commented the City is to present to full council. School Superintendent is interested in some of the property. Would like to discuss the volunteers doing training there and what the cost might be to them.

Temporary Road Right of Way. Bob Wright has contacted Lochmueller.

Operation Blessing. Commissioner Decker stated they are a volunteer organization in town to help with the clean up of the flood. They would like to know who they are to call for debris removal.

Landfill. Commissioner Anderson commented that those people who are hauling off their debris from the flood to the Landfill are being charged quite a bit of money. Commissioner Mason commented maybe the county could not take tipping fee for one month to help offset the cost to individuals. Commissioner Decker will contact someone to try and work something out.

June 17, 2008 cont'd

Commissioners' Court Room
Vigo County Annex
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Area Plan Commission. Commissioner Decker informed the Board that Monty Hunt and submitted his resignation with the Area Plan Commission Board due to a work schedule conflict.

Public Defenders' Office. Moving into front of annex building Thursday, June 19, 2008.

6th & Wabash Building. Commissioner Decker stated he had requested an additional one-month worth of lease funds from the Vigo County Council for the 6th & Wabash building to allow time for the rest of the records to be moved.

Bridges. Commissioner Decker commented there had only been three (3) bridges inspected since the flood so far and the cost of damage for those bridges is approximately 2.5 million dollars.

Budgets. Ryan Oilar informed the Board that the Council has asked all departments to cut their budgets by 5% for next year.

Treasurer's Monthly Report. Received Treasurer's Monthly Report for the month ending May 2008. See Treasurer's Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

June 18, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Paul Mason.

Ordinance 5-100.23, Maximum Speed Ordinance for Rio Grande Road from Erickson east to Vigo-Clay Line. Motion made by Commissioner Mason to set the maximum speed limit on Rio Grande Road from Erickson to the Vigo – Clay County Line at 40 mph, except that portion in front of the school, which will be 20 mph., seconded by Commissioner Decker, motion carried. See Vigo County Code.

Clerk of the Circuit Court Monthly Report. Received month ending May 2008. See Auditor's File – Clerk of the Circuit Court Monthly Reports.

Weights & Measures Monthly Report. Received month of May 16 – June 15, 2008 monthly report. See Auditor's File- Weights & Measures Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor